

Pursuant to Civil Local Rules 7-11 and 79-5(d), plaintiff Eugene F. Towers ("Plaintiff"),
derivatively on behalf of The Walt Disney Company ("Disney" or the "Company"), hereby moves
the Court for leave to file portions of his Verified Stockholder Derivative Complaint for Breach of
Fiduciary Duty and Unjust Enrichment ("Complaint") under seal. The portion of the Complaint
requested to be sealed contain quotations, references to, or information taken or derived from
documents or materials that nominal defendant Disney has designated "Confidential."

Prior to filing the Complaint, Plaintiff made an inspection demand on the Company, pursuant to 8 Delaware General Corporation Law Code section 220, in order to investigate the wrongdoing alleged in the Complaint. See Declaration of Michael J. Nicoud in Support of Plaintiff's Motion to Seal Portions of Verified Stockholder Derivative Complaint for Breach of Fiduciary Duty and Unjust Enrichment Pursuant to Civil Local Rules 7-11 and 79-5(d), ¶2. The Company agreed to produce certain documents and materials to Plaintiff subject to the parties' entry into a confidentiality agreement (the "Confidentiality Agreement"). Id., ¶3. The Confidentiality Agreement requires that any complaint or other pleading contacting information or material designated as "Confidential" or "Highly Confidential" be filed under seal. Id.

Civil Local Rule 79-5 governs requests for the filing under seal of entire documents or portions of documents that contain material that is "privileged, protectable as a trade secret or otherwise entitled to protection under the law." Civil L. R. 79-5 (a)-(c). Civil Rule 79-5(d)(1) sets forth the following procedures applicable to the filing of sealed documents in civil cases: " A party seeking to file a document, or portions thereof, under seal ... must [f]ile an Administrative Motion to File Under Seal, in conformance with Civil L.R. 7-11."

Plaintiff now seeks to file a portion of the Complaint under seal in order to comply with the confidentiality designations of nominal defendant Disney in this action and the applicable Local Rules. Accordingly, Plaintiff requests that the highlighted paragraphs of the Complaint be filed under seal in compliance with the parties' Confidentiality Agreement and Civil Local Rule 79-5.

1	Dated: September 29, 2015 Respect	fully submitted,
2		NS ARROYO LLP
3		J. ROBBINS A. SEELY
4	GINA S MICHA	TASSI EL J. NICOUD
5		A less
6	6	MICHAEL J. NICOUD
7	7 600 B S	treet, Suite 1900
8	San Die	go, CA 92101 ne: (619) 525-3990
9	Facsimi	le: (619) 525-3991
	kseelv@	s@robbinsarroyo.com probbinsarroyo.com
10	gstassi@	probbinsarroyo.com
11	1	@robbinsarroyo.com
12		PROMISLOFF & CIARLANTO, P.C. I M. PROFY
13	JEFFRE	Y. J. CIARLANTO M. PROMISLOFF
14	100 N. 2	2nd Street, Unit 105
15	Telepho	phia, PA 19103 ne: (215) 259-5156
	racsimil profy@j	e: (215) 600-2642 prolawpa.com
16	david@i	@prolawpa.com prolawpa.com
17	Attorney	s for Plaintiff
18 19	8	
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22 23		
24	!	
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	ADMINISTRATIVE MOTION TO SEAL PORTIONS OF VERIFIED SHAREHOLDER DERIVATIVE COMPLAINT PURSUANT TO CIVIL L. R. 7-11 AND 79-5(d)	